

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
BUDGETS and GOLF COURSE CONCESSION LEASE**

January 7, 2004

4884 W. Curtis St.

MEMBERS PRESENT

Lawrence J. Palma, Supervisor
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
David Kauer, Trustee
Marvin Chappa, Trustee
Marvin Henderson, Trustee

MEMBERS ABSENT

Marvin Besteman Jr., Clerk

Also, present Sheila Gaines, DJ Malloy, Mike Hoolsema, Deb Muter, and Alan Moses.
Attendance 8

Supervisor Palma called the meeting to order at 5:40PM.

Discussion held regarding the Golf Course Concession lease and changes that were made.

#1 MOVED: by David Kauer, second by Marvin Chappa, to approve the Golf Course Concession lease agreement between Kinross Charter Township and Frank LaLonde & Son, Inc (aka Helen Wilkens, owner and William Wilkins, spouse). Motion carried.

Supervisor Palma gave an update on the renovations in the Club House.

Board Members reviewed the following budgets:

- Property Management
- Drug Forfeiture
- Fairgrounds
- Bond Service and
- Road Maintenance & repair

Meeting adjourned at 7:30PM.

Marvin Besteman Jr., Clerk

Lawrence J. Palma, Supervisor